



IronOaksTennis Club (IOTC)  
Board Meeting Minutes: May 12, 2014  
2:30 PM - Ocotillo Room

In Attendance:

OFFICERS: Judy Gahide, Susan Carter, Randi Rex, Mickey Bryant

CHAIRPERSONS: Dick Harrold,

COMMITTEE MEMBER: Denise Lott

Previous minutes: The minutes of April 14, 2014 were approved as written.  
(A) Dick will post them on the website.

The agenda was approved.

**REPORTS** (A=Action items)

PRESIDENT – Judy Gahide

- Board Transition is complete. One position has not filled: Tennis Play Director.
- Judy presented the current IOTC Organizational Chart.
- There was a side discussion about the patio bulletin board. (A) Judy will check with Heide to clarify our section.
- Food & Beverage Committee is without a chair. At this point, each event will need to identify a person to be in charge of the F&B. We all are in agreement that there is a need to simplify the food options, particularly for the 1-day events. Event budgets can cover the cost of snacks and drinks. The problem is lack of club member support to operate the F&B. One possibility is to approach the VOS, USTA and club teams and ask them to take on an event. Vivian Guimond has offered to contact them and help solicit volunteers for events. The board agrees the membership should be made aware of the reality of the situation and we will solicit their support once again.
- 2014-1015 IOTC Operating Plan- Judy and Rick will be working on this Wednesday.
- June Clay Court event plan- Submitted by the Chair, Rick Kenny, and approved.

VICE PRESIDENT – Mickey Bryant

Membership: Jeri Schultz, chair - not present.

- We currently have 314 members.
- Mickey is still talking to former members in an attempt to ascertain their reasons for not re-joining the club. She is meeting with Jeri re: the assimilation process.

Communications:

- Publication Review- Denise Lott said she and Sandy Casale are sharing the work on both SITL and Splash articles. Neither has exclusive responsibility.
- (A) Denise will forward the articles to Dick for posting on our website. Hard copies will also be posted on the patio bulletin board.
- (A) Dick will add a Publicity tab to our website for the above articles.

Apparel: Dick Harrold, reported

- Helen Harrold suggested we announce via an eBlast that orders for logo merchandise will be submitted quarterly. This will be tried out before we decide to discontinue our efforts with logo merchandise.

SECRETARY – Susan Carter

Communications received:

- No Comment Cards or emails were received.
- The board voted to discontinue Certificates of Appreciation. The Chelsea System has made them obsolete.

Food and Beverage:

- **(A)** Susan will follow up on inquiries regarding the Holiday Party for December 2014.
- Our former chair, Carol Mellinger, turned over her 2013-2014 F&B records to Susan who will hold onto them for the time being.

TREASURER – Randi Rex

- Randi noted there are still 2 checks yet to be cashed from the Calcutta Tournament, awaiting Rick set-up a photo-op for the presentation of the checks.

May 2014 TREASURER'S REPORT Time period 4/14/14 - 5/11/14

April 14, 2014, checking account balance \$ 6,236.68

Deposits current period:

Tuesday Team Tennis Donation 214.30

**Total Income 214.30**

Expenses current period:

2nd Quarter Internet Fee 35.79

USTA Banners 55.23

Volunteer Appreciation Party 651.29

**Total Expenses (742.31)**

May 11, 2014, Actual Checking Account Book Balance \$ 5,708.67

**Checks issued but not cleared:**

Ck # 311 Neighbors Who Care 1,070.00

Ck #313 Wounded Warriors 5,077.00

**Total checks that haven't cleared 6,147.00**

May 11, 2014, Checking Account Bank Statement Balance \$ 11,855.67

Savings Account Balance \$ 25.00

UNFINISHED BUSINESS

- By-Laws Revision –Rick has completed this and it has been distributed and posted.
- Tennis Play Director Search – continues.
- 2014-1015 Master Calendar – has been completed by Rick and forwarded to the board.
- Pot Luck Policy – Judy gave us copies of the “IronOaks Homeowners Policy” which states we are allowed to bring food to events.
- IOTC Info. Write up – Randi worked on this with Molly Bergensen.  
**(A)**Randi will email copies to the board.

The following Discussion Points were tabled until the next meeting:

- Clay Court Tournament
- Tournament charges
- IOTC Revenue
- Committee Board Sponsors

Next meeting: June 9, 2014  
2:30 pm  
Ocotillo Rm.

Meeting adjourned at 4 pm.